

SOUTH VALLEY WATER RECLAMATION FACILITY

BOARD MEETING AGENDA

7495 South 1300 West, West Jordan, Utah 84084

Wednesday, August 24, 2011, at 12:30 PM

1. Call to Order
2. Roll Call
3. Public Hearings/Presentations/Public Comments
 - a) Swearing In of New Board Member
 - b) Lisa C. Nelson, Engineer, Utah Division of Water Quality
 - c) Tour - DAFT 2 Project, Headworks VFD Project and Cart Path Project
4. Business
 - a) Discussion/Action Resolution 08/24/2011(A)
Award Contract - Small Structures/Screw Conveyor
 - b) Discussion/Action Resolution 08/24/2011(B)
Rocky Mountain Power Easement
 - c) Discussion/Action Resolution 08/24/2011(C)
YDM Metering Guidebook
 - d) Discussion/Action Resolution 08/24/2011(D)
Bank Signature Authorization
 - e) Discussion/Action Extension of USU Non-Point Grant Contract
 - f) Discussion/Action Report on the 1300 West Project
 - g) Discussion/Action 2011 O&M Cost Allocation Transition
5. Other Business
 - a) General Manager's Report
 - b) Board Confirmations and Appointments
 - c) Ratify Check Register for: June & July 2011
 - d) Approval of Minutes: June 15, 2011
 - e) Next Board Meeting Date: September 21, 2011
 - f) Miscellaneous
 - g) Review of Assignments
6. Closed Meeting
7. Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at 566-7711 at least three working days prior to the meeting.